



***Town Council Tuesday Meeting
Town Hall Council Chambers
January 9, 2017***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:00 pm Regular Council Meeting

1. **Closed Session Pursuant to 143-318.11 (a) (3) and (a) (6)-** To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged and to receive updates on pending litigation concerning Jaguar's Lair and the West end property and to discuss a personnel matter

6:45 pm Work Session

1. Draft Agenda Review
2. Mayor and Council Comments/Discussions

7:00 pm Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Amendments and Approval of the Draft Agenda**
3. **Public Hearing:**
To amend Article 2 Sections 2.18 titled Filling, Grading, Excavation to Repeal and Replace the Existing Ordinance
4. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
5. **Minutes for Approval Consideration:**
 - a. December 19, 2016 Regular Meeting Minutes
 - b. December 19, 2016 Special Meeting Minutes
6. **Town Administrator Report**
7. **Departmental Reports:**
 - a. Police
 - b. Public Works
 - c. Planning & Inspections
 - d. Fire
 - e. Finance

8. Old Business

- | | |
|--|--|
| a. Consideration of Approval of Draft Pine Straw Flyer & Recipient List | Mayor Pro-Tem Scott |
| b. Discussion Concerning Main Street Sidewalks | Councilman Benton |
| c. Consideration of Temporary Police Officer for Island/Strand during Summer Season | Council |
| d. Discussion Concerning Employee Salary & Benefits Package Study; Revision /Development of Benefits Package for Existing and Future Employees and Consideration of Approval of Salary Study RFP | Council |
| e. Discussion Concerning Park Covered Picnic Area; Review of Engineered Plans and Location | Council |
| f. Discussion to Address the Procedural and Process Confusion Regarding the Council's Reversal to Allow Cabanas | Councilman Cerrato/
Councilman Benton |

9. New Business

- | | |
|--|---------|
| a. Consideration of Adoption of UDO Amendment for Article 2 Subsection 2.18 Titled <u>Filling, Grading, and Excavation</u> to Repeal and Replace Ordinance | Council |
| b. Review upcoming Agenda Items and Identify New Agenda Items for January 17, 2017 Meeting | Council |

10. Public Comments – Comments are limited to three (3) minutes per speaker

11. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment	Environmental Resource Committee	
	1 st Meeting	2 nd Meeting	1 st Meeting	2 nd Meeting		1 st Meeting	2 nd Meeting
January	9 th	17 th	5 th	19 th	11 th	4 th	18 th
February	6 th	21 st	2 nd	16 th	8 th	1 st	15 th